REGULAR MEETING of the Burrillville Town Council to be held Wednesday, November 13, 2013 at 7:00 P.M. in Council Chambers, Town Building, 105 Harrisville Main St., Harrisville for and within the Town of Burrillville.

PRESENT: Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson

## **MEMBERS ABSENT:**

- 1. Pledge of Allegiance
- 2. That the question of accepting the minutes of the regular meeting held October 23, 2013 be continued to a future meeting.
- 3. Public Comment
- 4. General Good and Welfare of the Town of Burrillville
- 5. Petitions: None
- 6. Special Business to be considered and acted on:

13-239 Application for an annual victualing license from Angela M. Vietro d/b/a The Taco Shop to apply at 459 Chapel Street on property

owned by Cale Keable (Map 159, Lot 026); to apply from date of issuance - November 30, 2014.

- 7. Public Hearing: None
- 8. Unfinished Business to be considered and acted on:

13-207 MOTION to ratify the Burrillville Extended Care (BEC) Board of Directors by-laws as adopted by the Board at their duly held meeting of November 5, 2013; to be considered and acted on.

13-210 Consideration and action relative to a request from Councilor Stephen N. Rawson regarding the Burrillville School Building Committee: update, consideration and action.

13-232 Correspondence from Andrea Hall, Recycling Coordinator/Program and Special Project Assistant regarding the 2013 Holiday Card contest winners.

13-233 Correspondence from Timothy F. Kane, Town Solicitor, regarding the Maplehill Mobile Home Park Residents Association request that the Town Council establish a policy for abatement of taxes on abandoned mobile homes at the Park.

9. New Business to be considered and acted on:

13-240 Correspondence from RI DEM regarding applications for Rhode Island Recreation Acquisition and Development Grants.

13-241 MOTION to award the bid for two Kawasaki Prairie 360 4X4 ATVs with accessories to MTR Racing, Inc. in the total amount of \$12,377.98; to be considered and acted on.

13-242 MOTION to authorize the attached listing of \$125,900 in increases/decreases in budget appropriations for the respective municipal departments.

13-243 Correspondence from Don C. Wolfe, Chairman, Burrillville Sewer Commission, regarding the resignation of Irene Smith.

13-244 Correspondence from Robyn Volpini regarding her resignation from the Rubbish and Recycling Committee.

13-245 MOTION to declare surplus certain items, as listed.

13-246 MOTION to refer the disorderly conduct ordinance to the Ordinance Subcommittee for study and recommendation.

10. Town Clerk/Communication to be considered and acted on:

13-247 Notice from the US Department of the Interior, Fish and Wildlife Service, regarding public comment periods for two recent

proposed rules.

13-248 Notice from the Rhode Island State Planning Council regarding a public comment period on proposed rules of procedure.

11. Additional Unfinished Business to be considered and acted on:
None

## 12. Adjournment

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The Town of Burrillville will provide accommodations needed to ensure equal participation. Please contact the Burrillville Town Clerk at least three (3) business days prior to the meeting so arrangements can be made to provide such assistance at no cost to the person requesting it. A request for this service can be made in writing or by calling (401) 568-4300 (voice) or "via RI Relay 1-800-745-5555" (TTY).

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Louise R. Phaneuf, Town Clerk
Town of Burrillville
105 Harrisville Main St.
Harrisville, RI 02830
www.burrillville.org
lphaneuf@burrillville.org